

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of the Board of Trustees Monday, May 21, 2012

President Abboud called the Regular Meeting to order at 6:42 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Tem
Elaine M. Ramesh, Trustee (Absent)
Joseph S. Messer, Trustee
Karen S. Selman, Trustee
Patty Meroni, Trustee
Harold Gianopulos, Trustee

Michael N. Murphy, Police Chief
Richard Semelsberger, Deputy Chief
Robert Kosin, Director of Administration
George Lynch, Village Attorney
Dolores G. Trandel, Village Clerk

Guests

Debra Rykoff, resident
Jean Maddrell, resident
Jonathan Knight, resident
Jon & Nancy Apmann, residents
Missy Apmann, resident
John Reich, resident
George Wells, resident
James Drury, resident
Pamela Land, resident
Signature not legible, 74 Otis, resident
Mike Comerford, Barrington Courier
Nancy Schumm, Consultant
Jim White, Baker Tilly, VK, auditor
Carla Gogin, Baker Tilly, VK, auditor
Natalie Karney, Land Technology
Harry Burroughs, architect
John Tiedmann, visitor
Marty McCormick, visitor
Daniel Strahan, Village Engineer

Trustee Gianopulos motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:43 p.m. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Selman, Meroni, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Meeting to order at 7:28 p.m. and explained that Public Comments will be at the end of the Agenda.

APPROVAL OF MINUTES

Trustee Gohl motioned to approve the Minutes of the April 23, 2012 meeting. Trustee Gianopulos seconded. All present said Aye. Trustee Gohl abstained.

Motion Approved

Trustee Selman made the motion to approve the April 23, 2010 Executive Minutes, Trustee Meroni seconded. All present said Aye. Trustee Gohl abstained

Motion Approved

Trustee Selman made the motion to dispose the Executive Minutes Recording of the Meeting of August 23, 2010. Trustee Gohl seconded. All present said Aye.

Motion Approved

FINANCE – Karen S. Selman

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for April, 2012. Trustee Gohl seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for April, 2012. Trustee Gianopulos seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Selman made the motion to accept the Overtime Report from April 16, 2012 through May 15, 2012 totaling \$6,724.70. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Motion Approved

Bills for Approval - Trustee Selman motioned to approve the bills for the month of April 16, 2012 to May 15, 2012, totaling \$209,800.38. Trustee Gohl seconded. Roll Call.

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Motion Approved

Audit Fiscal Year 2011 – Jim White and Carla A. Gogin, auditors with Baker Tilly, Virchow Krause, reviewed the results of their audit. Trustee Selman motioned to accept the Audit for Fiscal Year 2011. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Motion Approved

Aggregation Opt-In – Karen Selman motioned to accept Integrys program for Opt-In energy. She stated that she believes they were the most reliable of the companies she examined. Trustee Meroni seconded. All present said Aye

Motion Approved

President Abboud requested a Special Meeting to be held on Wednesday, June 6th to settle with Integrys for a contract. All present said Aye.

ROADS & BRIDGES – Patty Meroni

Monthly Report

2012 Road Construction Projects

The contracts, contract bonds and certificate of insurance are being prepared by Geske & Sons.

The Pavement Rejuvenation contract has been received from American Road Maintenance.

The 2012 Pavement Marking Program Bids are scheduled for June to include re-striping of Ridge Road (full length), Haeger's Bend Road (full length) and Plum Tree east of Ridge.

2012 Drainage Program - Culvert replacements on Haeger's Bend Road have been completed. Additional culvert replacements will be ongoing.

Cuba Road Bridge - Village Engineer, Dan Strahan and Trustee Meroni met with Tom Gooch to discuss the Cuba Road Bridge replacement, right of way, removal of existing vegetation on the north side of Cuba Road east of the West Cuba Road intersection to improve line of sight.

Dan Strahan has started the application for the Highway Bridge Program .

Haeger's Bend Road - Application through the McHenry County Council of Mayors Call for Projects were available on May 17, 2012. Our application will be submitted by the August 3rd deadline pending completion of the Phase One Engineering requirements.

IDOT Meeting - There is a meeting scheduled with District 1 on May 24th to discuss the County Line Road Crosswalk and follow-up regarding the 2010 safety improvements to State Route 62.

National Pollutant Discharge Elimination System - The 1987 Amendments to the Clean Water Act which is administered by the Illinois EPA, require periodic testing of water quality. This is being done as required on both Spring Creek and Flint Creek and an annual summary report will be filed as required.

Annual Run For The Arts Resolution - Trustee Meroni motioned to approve the Annual Run For The Arts Resolution. Trustee Gohl seconded. All present said Aye.

Resolution 12-16 Approved

BACT “Pappas” Scenic Easement Resolution – Trustee Meroni motioned to approve the BACT “Pappas” Scenic Easement Resolution as the appropriate language has been inserted regarding horse riding trails. Trustee Gohl seconded. All present said Aye.

Resolution 12-14 Approved.

Algonquin Bypass – Excavation to start on Monday, May 21st. The bypass will be a new four-lane segment of roadway from about Edgewood drive north to Virginia Road that will allow traffic to bypass the clogged downtown Algonquin and the clogged intersection of Route 31 and Algonquin Road. The project includes widening and resurfacing portions of Huntington Drive, Algonquin Road and Route 31. It is estimated to cost \$70 million and is being funded through the Illinois Jobs Now capital program.

PUBLIC SAFETY – FRITZ H. GOHL

Monthly Report – Trustee Gohl presented the monthly report. The format has been changed to show more detail.

BUILDING AND ZONING - Joseph S. Messer

Building Permit Report - Trustee Messer reported that 3 building permits had been issued in the past month.

261 Steeplechase Road: On 05/03/12, an order was entered for Mr. Saltourous to apply and obtain Village stickers for his vehicles and was continued to 06/06/12 for compliance and other status.

2 Tricia Lane: Structures still standing as of 05/1/12. The return date is 06/06/12 for status.

363 Bateman Circle S: James Busch, Village Prosecutor, has filed an order of mitigation for the removal of the Heritage Trees at this location.

594 Plum Tree Road: Certified letters returned unclaimed, request how to proceed.

121 County Line Road: Pallets stored on site were removed as requested.

223 Otis Road: Demolition of residence appears complete and only requires final grading.

8 Jennifer Court: The septic system for this residence is overflowing to the neighbor's yard. This residence had a similar problem last fall due to a broken irrigation system and was corrected at the time. Complainant referred to the Village Engineer.

551-553 Cuba Road: Newcastle Landscaping appears to be processing mulch for delivery sales at this address. Dan Strahan visited the site and determined the mulch to be well over the 300 cubic yard limit. He also noted the site development requirements gives the option of removing the material so the Village may address this under the Home Occupation Ordinance.

594 Plum Tree Road – Investigation of building road with no site development permit.

ZBA Report – Trustee Messer reported that at the May 14th meeting, the ZBA granted two variances. One a barn at 324 Old Sutton Road as there were no objections by the neighbors and the second at 7 Brinker, granting a 10x 12 foot shed within 21 feet of the east lot line.

Fur Keeps Animal Rescue Special Use Ordinance – Trustee Messer motioned for this ordinance to be approved. Public comment was received from Mr. George Wells at the April 23rd meeting and this ordinance was tabled at that point.

Trustee Messer motioned to bring item back to table. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Motion Approved

Trustee Messer motioned to add Part 3 to Section 2 of the Ordinance to read “No Veterinarian services shall be rendered at the Animal Shelter except with respect to animals held by the Animal Shelter. Trustee Gohl seconded. All present said Aye

Motion Approved

Mr. Wells wanted a term on the Ordinance of two years and Trustee Messer was in favor of the original five years. President Abboud was concerned about the five year term and its affect on long term compliance. Trustee Gohl has driven down Old Dundee Road and has seen virtually no traffic. Trustee Meroni agreed with Trustee Gohl about the light traffic. Village Engineer, Dan Strahan had traffic count recently done on Old Dundee Road, and the traffic count was down from past years. Trustee Gohl preferred a term of three years.

Trustee Messer motioned to approve this term of three years. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Motion Approved

Trustee Messer motioned to issue the Special Use Permit for Fur Keeps Animal Shelter. Trustee Meroni seconded. Roll Call.

Ayes: 5 (Gianopulos, Meroni, Selman, Gohl & Abboud)

Nays: 1 (Messer)

Absent: 1 (Ramesh)

Ordinance 12-04 Approved

Home Occupation Amendment – Trustee Messer motioned to compile questions and comments that the Board has for the Zoning Board of Appeals for the Public Comment at the June 18, 2012 meeting at Countryside School. Trustee Meroni seconded. All present said Aye.

Motion Approved

Building NEC Amendment Ordinance – Trustee Messer motioned to accept the adoption of the Building NEC Amendment Ordinance. Trustee Gohl seconded. Roll Call;

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Ordinance 12-05 Approved

PLANNING – Elaine M. Ramesh

Monthly Report – No report as the Plan Commission on May 7th was cancelled.

Steeplechase Grading Resolution – Trustee Gohl motioned to approve the amended Steeplechase Grading Resolution. Trustee Selman seconded. Roll Call.

Ayes: 6 (Gianopulos, Meroni, Selman, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Resolution 12-15 Approved

Spring Creek Watershed – Basin Plan

An executive summary was distributed with a statement of goals. Time has been spent evaluating this project by Elaine Ramesh, Robert Kosin and others who will make their recommendations in a presentation to the Plan Commission as was done for the Flint Creek Plan

Schumm Consulting – Nancy Schumm spoke to Board regarding the Spring Creek Watershed. Trustee Ramesh reviewed the plan. Our goal is to protect clean water. Trustee Selman is editing and will forward to Plan Commission to follow same program as Flint Creek.

INSURANCE – Harold Gianopulos

Monthly Report – The Insurance Committee met on May 10th and agreed that we would keep our existing health insurance plan in terms of the company (Blue Cross and Blue Shield), the medical network and other such benefits. The Committee did agree to examine payment of the deductible. Currently the employees pay for a small portion of the deductible after the Village has covered the first portion. Other options are the employees will pay the first portion of their deductible. The exact percentages will be examined at a future date.

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Harold Gianopulos

Grounds – The Building and Grounds Committee met to discuss and review building related expenses. Some expense reduction was achieved. HVAC issues will be revisited

Recycling Issues – Recycling items continue to be left at intersection of Honeycutt and Hills and Dales Road well in advance of the recycling pick up day. The last email I received indicated that recycling items were brought out as early as three days prior to the scheduled pick up. Village Code requires that “refuse, debris, waste” must not be set out earlier than the day before pick-up. I will work with Robert Kosin to communicate with the residents of Honeycutt about this issue.

Trash Pick-up – The Volunteer sign up/registration form will be modified going forward to include a photo release.

ATTORNEY – George Lynch

Pending Litigation - Covered in Executive Session.

Personnel – No report.

ILRB S-CA-10-189 – Status remains the same. It will be six to seven months before we see a contract and then the contract will go before the Board of Trustees for a vote.

ADMINISTRATION - Robert G. Abboud

Presentation

Ginger Underwood was presented with a framed poster from President Abboud and Robert Kosin for all her work with Citizens for Conservation, Audubon, Friends of Spring Creek Forest Preserves and Spring Creek Stewards.

Marty McCormick – Representative Farnham has asked him to attend the meeting on his behalf, simply to introduce himself to the Board and offer the assistance of their office to the Village of Barrington Hills. The northernmost portion of their district covers part of Barrington Hills, covering the South West portion of Barrington Hills.

Appointment – none

ATC Lease Amendment – Differed to the June meeting of the Board of Trustees.

Evans Web Service Contract – Differed to the June meeting of the Board of Trustees.

PUBLIC COMMENTS:

Pauline Boyle, 315 Ridge – In her remarks to Trustee Messer, stated if she provides evidence of septic overflow onto her property, will he look into the problem.

David Stieper, 10304 Braeburn Road - asked why we are paying the Village Attorneys to monitor the LeCompte property. Also wanted to know if President Abboud sent the Schuman letter of March 15, 2011 for a \$15,000.00 contribution.

James Drury, 7 Deepwood - If the Village is not part of the Drury vs. McLaughlin case, then why is Attorney George Lynch at all the hearings and getting paid by the Village.

Jack Reich, 110 Brinker Road - When will the Zoning Board of Appeals have the meeting regarding the Home Occupation Ordinance. He feels we should give adequate notification.

Jean Maddrell, 10 Ashbury Lane – she wants more thorough notification is needed regarding the Home Occupation Ordinance.

James O'Donnell, 1 Ridgescroft – thanked Chief Murphy for the CTY call regarding a burglary. Wanted to know if we could use CTY to notify homeowners of the Home Occupation Ordinance meeting. **RESPONSE:** President Abboud stated this was discussed previously for announcements to the public and found that only emergency calls could be made by the CTY system.

Pauline Boyle, 315 Ridge – stated she called the police department regarding the CTY burglary call and no one responded.

Jonathan Knight, 13 Ashbury Lane – stated in the last Board meeting minutes, he did not praise the Village and the budget, he said Trustee Selman was please with the budget. Also asked about \$10,000 expenditures on the survey on the LeCompte property.

David Stieper, 10304 Braeburn Road – asked if the attendees were allowed to ask questions during Public Session.

Trustee Meroni made the motion to adjourn the Public Session at 10:30 p.m. Trustee Gianopulos seconded. All present voted Aye:

Meeting Adjourned

Approved